

Date: 31.07.2021

To,  
The Secretary,  
Corporate Relationship Department,  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

**Sub: - Compliance under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**ISIN No: INE691C01014; Script Code: 530585; SWASTIKA INVESTMART LIMITED.**

Dear Sir,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the public notice published on 31.07.2021 in news papers i.e Free Press Journal (English) and Navshakti (Marathi) regarding Notice of 29th Annual General Meeting to be held through Video Conferencing/Other Audio Visual Means and informing the shareholders to register their email ids if have not registered with the Company/Depository Participant(s).

You are requested to please take on record.

Thanking you.

Yours Faithfully,

**FOR SWASTIKA INVESTMART LTD**



**Shikha Bansal**  
**Company Secretary**  
**M. No. A36520**

**Swastika Investmart Limited**

Corp. Off. : 48 Jaora Compound, M.Y.H. Road, Indore-452001 ☎ 0731-6644000, 3345000

Regd. Off. : Flat No. 18, North Wing, Madhaveshwar Co-op. Hsg. Society, S.V. Road, Andheri (W), Mumbai-400058 ☎ 022-26254568-69

✉ info@swastika.co.in 🌐 www.swastika.co.in CIN : L 65910 MH 1992 PLC 067052

Swastika Group : Member of NSE, BSE, NCDEX, MCX, MSEI DP : NSDL & CDSL



